GOVERNMENT OF ANDHRA PRADESH
HOME (GENERAL) DEPARTMENT
ABSTRACT

Home Department- Attachment of properties in respect of M/s KMJ Developers India Limited - under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999- Ad- Interim Orders – Issued.

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HOME (GENERAL-A2) DEPARTMENT

G.O.MS.No. 2 Dated: 11-01-2016

Read the following:

1) G.O.Ms.No. 193, Home (Genl-B) Dept., dt: 23.08.2007.
2) From the Additional Director General of Police, C.I.D., Hyd., Lr. C.No.2504/C-12/CID/2011, dated:25-11-2015.

O R D E R:

Whereas, in the G.O 1st read above, orders were issued appointing the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh or Inspector General of Police, Crime Investigation Department, as the "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act.No.17 of 1999) to exercise control over the properties attached by the Government under section 3 of the said Act;

2. And whereas, in the letter 2nd read above, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad has informed that, Sri K.Govardhan, r/o Rajendranagar, Hyderabad filed a report in CID stating that M/s KMJ Land Developers India Limited Company is promoting illegal money circulation scheme, cheating the public in the guise of real estate business as well as collecting unauthorized deposits without any permission or license from the Competent Authority.Basing on the complaint, a case was registered vide Cr.No.05/2011 U/s 420 IPC, Sec.4, 5 & 6 of Prized Chits and Money Circulation Schemes (Banning) Act, 1978 on 18-02-2011. After completion of investigation, the case was charged on 15-02-2013 by adding Sec 5 of the AP Protection of Depositors of Financial Establishments Act, 1999 and it is Pending Trial vide CC.No.1/2013 on the file of Hon'ble Metropolitan Sessions Judge Court, Vijayawada and the trial has commenced.

3. And whereas, the Additional Director General of Police, Crime Investigation Department, has further stated that during the course of investigation, it is revealed that Sri Santhoshilal Rathore has established M/s KMJ Land Developers India Ltd. and got it registered with ROC, Gwalior vide U70101MP2008PLP020823 on 26.06.2008. The company has adopted Uni-level system of MLM and paying fixed commissions to the agents right from the down level to the top level. Later, it expanded its business to other states also and established its branches at Vijayawada, Secunderabad & Vizianagaram in the year 2010. The company enrolled 4,388 customers/members in the united state of AP through their 1423 marketing representatives, i.e., Zonal Officers to Advisor, and collected about **Rs. 95,50,855/-** in the guise of real estate business. The accused purchased several properties in their names and in the name of the company, by diverting the deposited amounts.

4. And whereas, the Additional Director General of Police, Crime Investigation Department, has also stated that, immovable properties admeasuring 15.54 Acs at Paritala Village, Kanchikacherla Mandal of Krishna District was identified that were purchased by the accused company through the deposited amounts of public and Six Bank Accounts of the company were frozen and the amount was seized during searches and was kept with the court. The seized and frozen amount totals to **Rs. 4,94,76,727.95.**

(P.T.O)

5. In the circumstances reported by the Additional Director General of Police, Crime Investigation Department, Government have examined the matter carefully and hereby issue an ad-interim order for attachment of Movable and Immovable properties in respect of M/s KMJ Developers India Limited, as mentioned in the **Annexure-I & II,** under Section 3 of Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999,and also authorize the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad, as Competent Authority, so as to file affidavit in the respective Courts to make the present orders for attachment of properties absolute.

6. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad is requested to take necessary further action in the matter accordingly as per the provisions of the said Act and Rules made thereunder, following due procedure and report compliance to Government.

7. This order is available on internet and can be accessed at address www.goir.ap.gov.in.

(BY ORDER AND IN THE NAME OF THE GOVERNER OF ANDHRA PRADESH)

Dr. MANMOHAN SINGH
PRINCIPAL SECRETARY TO GOVERNMENT,(FAC)

To
The Director General of police, Andhra Pradesh, Hyderabad
The Additional Director General of Police, Crime Investigation Department, AP, Hyderabad
Copy to
The concerned shown in the annexure through Additional Director General of Police, CID/ Competent Authority, Hyderabad.
The O.S.D. to Dy. C.M (Home)
The P.S. to M (Finance)
The P.S. to Prl. Secretary to Government, Home department.
The Law(C) Department
The SF/SC

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE-I(to G.O.Ms.No2, Home (General) Department, dated:11.01.2016.

S. No.	D.No and Date	Vendor (Seller)	Vendee (Buyer)	Survey No.	Extent of Land & Nature of Property	Description of the property	Value of the Property Rs.
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1	1002 25-03-2011	Yaramareddy Bharathi w/o Venkateswara Rao, Paritala village, Kanchikacherla Mandal.	M/S.KMJ Land Developers India Limited. CMD Mr. Santhoshilal Rathore	552	Ac.1.36 cents. Agricultural Land.	East: Land belongs to Popuri Venkateswara Rao; South: Land sold to the purchaser company. West: Land belongs to Maganti Pullarao and M.Venkateswara Rao, North: Land belonging to Sri.Gude Nageswara Rao.	4,76,000
2	1003 25-03-2011	Maganti Bhadramma w/o Pullarao, Paritala (v), Kanchikacherla Mandal.	M/S.KMJ Land Developers India Limited. CMD Mr. Santhoshilal Rathore	552	Ac.1.30 cents. Agricultural Land.	East: Land belongs to Gutha Hari Prasad and Vinay Kumar South: Donka Road West: Land belongs to Maganti Pullarao North: Land purchased by the purchased company by Smt.Yarramreddy Bharathi.	4,55,000
3	1470 02-05-2011	Maganti Siva Rama Krishnaiah s/o Guravaiah, Paritala village.	M/S.KMJ Land Developers India Limited. CMD Mr. Santhoshilal Rathore	553/2	Ac.1.01 cents. Agricultural Land.	East: Land belongs to Maganti Koteswara Rao South: Land belongs to Maganti Atchaiah. West: Land belongs to Gutha Hari Prasad and Vinay Kumar. North: Land belonging to Athaluri Vasantha Veera Bhai.	3,53,500

4	1471 02-05-2011	Maganti Atchaiah s/o Guravaiah, Paritala village	M/S.KMJ Land Developers India Limited. CMD Mr. Santhoshilal Rathore	553/2	Ac.1.01 cents. Agricultural Land.	East: Land belongs to Maganti Koteswara Rao South: Donka. West: Land belongs to Gutha Hari Prasad and Vinay Kumar. North: Land belonging to Maganti Siva Rama Krishnaiah.	3,53,500
5	M/S.KMJ Land Developers India Limited. CMD Mr. Santhoshila Rathore			547/2	Ac.2.88 cents. Agricultural Land.		10,08,000
6	1472 02-05-2011	Maganti Madhusudhana Rao s/o Guravaiah, Paritala village.	M/S.KMJ Land Developers India Limited. CMD Mr. Santhoshila Rathore	553/2	Ac.1.00 cents. Agricultural Land.	East: Land belongs to Maganti Koteswara Rao South: Land belongs to Maganti Pullarao. West: Land belongs to Popuri Venkateswara Rao. North: Land belongings to Gude Nageswara Rao.	3,50,000
7	1473 02-05-2011	Maganti Pullarao s/o Guravaiah, Paritala village.	M/S.KMJ Land Developers India Limited. CMD Mr. Santhoshila Rathore	553/2	Ac.1.00 cents. Agricultural Land.	East: Land belongs to Maganti Koteswara Rao South: Land belongs to Athaluri Vasantha Veera Bhai.West: Land belongs to Popuri.Venkateswara Rao North: Land belongings to Maganti Madhusudhana Rao.	3,50,000
8	1474 02-05-2011	Attaluri Vasantha Veera Bhai w/o Siva Rama Krishna Prasad, Paritala village.	M/S.KMJ Land Developers India Limited. CMD Mr. Santhoshila Rathore	553/2	Ac.1.01 cents. Agricultural Land.	East: Land belongs to Maganti Koteswara Rao South: Land belongs to Maganti Siva Rama Krishnaiah. West: Land belongs to Popuri Venkateswarao North: Land belongings to	3,53,500

						Maganti Pullarao.	
9	1475 02-05-2011	Gutta Hari Prasad s/o late, Venkateswara Rao, Gutta Vinay Kumar s/o late, Venkateswara Rao, Paritala village.	M/S.KMJ Land Developers India Limited. CMD Mr. Santhoshila Rathore	553/2	Ac.2.52 cents. Agricultural Land.	East: Land belongs to Maganti Atchaiah and Maganti Siva Rama Krishna. South: Donka. West: Land belongs to Maganti Bhadramma. North: Land belongings to Popuri Venkateswara Rao.	8,82,000
10	3967 12-10-2011	Popuri Venkateswara Rao s/o Pullaiah, Paritala village.	M/S.KMJ Land Developers India Limited. CMD Mr. Santhoshila Rathore	553/1	Ac.2.45 cents. Agricultural Land.	East: Land belongs to KMJ Land Developers South: Land belongs to KMJ Land Developers. West: Land belongs to KMJ Land Developers North: Land belongings to G.Nageswara Rao.	8,57,500
				TOTAL:	**15.54**		**54,39,000**

Dr. MANMOHAN SINGH
PRINCIPAL SECRETARY TO GOVERNMENT,(FAC)

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SECTION OFFICER

ANNEXURE-II. (to G.O.Ms.No 2, Home (General) Department, dated:11.01.2016.

S.No.	Name of the Bank	Address	Account No.	Amount in Rs.
(1)	(2)	(3)	(4)	(5)
1	AXIS BANK	GWALIOR	158010200017666	96,42,817.00
2	ICICI BANK	GWALIOR	0919705005669	3,54,94,180.95
3	Allahabad Bank	Vijaywada	FDR A/c No. 50145640658	3,32,350.00
4	AXIS BANK	Vijaywada	158010200015543	4,01,500.00
5	AXIS BANK	Secunderabad	158010200015543	23,62,080.00
6	ICICI Bank	Secunderabad	019705005669	
7	AXIS BANK	Vizianagaram	158010200015543	9,08,800.00
8	ICICI BANK	Vizianagaram	019705005669	3,35,000.00
TOTAL				**4,94,76,727.95**

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SECTION OFFICER